

Grady County Commissioners

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THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **JANUARY 19th, 2016 @ 9:00 A.M.**

AGENDA

- ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS JANUARY 11, 2016 MINUTES
- ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT
- ITEM 3:** UPDATE IT 911 OR SAFETY PROGRESS
- ITEM 4:** DISCUSSION AND POSSIBLE APPROVAL TO INCREASE THE MONTHLY RENT ON THE USDA SPACE
- ITEM 5: 9:30 A.M. BID REQUEST FOR COST OF EQUIPMENT AND LABOR TO MOVE DISPATCH FROM 215 N. 3RD TO 302 N. 3RD**
- ITEM 6:** AWARD TABLED BID ON CLIMATED CONTROLLED ARENA PROJECT AT THE FAIRGROUNDS
- ITEM 7:** DISCUSSION AND POSSIBLE APPROVAL OF THE 2016 DIASTER IMPROVEMENT PLAN
- ITEM 8:** DISCUSSION AND POSSIBLE APPROVAL OF THE 2016 EMPLOYEE PERSONNEL HANDBOOK
- ITEM 9:** DISCUSSION AND POSSIBLE ACTION ON GRADY COUNTY ANNUAL BRIDGE INSPECTION PROJECT #STPY-NBIS (116) CB, JP30260 (07)
- ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROAD AND BRIDGE PROJECT AGREEMENT
- ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL FOR THE COUNTY TREASURERS OFFICE OF GRADY COUNTY BE GIVEN THE AUTHORITY TO REIMBURSE THE GRADY COUNTY ELECTION BOARDS PERSONAL SERVICES ACCOUNT ACCORDING TO TITLE 62, SECTION 335 OF THE OKLAHOMA STATUTES
- ITEM 12:** DISCUSSION AND POSSIBLE CONSIDERATION AND ACTION FOR A LOAN FOR THE GRADY MEMORIAL HOSPITAL OPERATING EXPENSES
- ITEM 13:** DISCUSSION AND POSSIBLE APPROVAL TO RE-APPOINT CALVIN WOODWORTH AS A TRUSTEES TO THE GRADY MEMORIAL HOSPITAL BOARD
- ITEM 14:** DISCUSSION AND POSSIBLE APPROVEMENT OF APPLICATION FOR PERMIT FROM TURNER OIL & GAS PROPERTIES FOR WOODFORD EXPRESS SECTION 26 & 35- T3N-R5W; SECTION- T4N-R6W; SECTION 34-T5N-R6W; SECTION 34 & 35-T5N-R6W; SECTION 4 & 9-T3N-R5W; ENABLE GAS GATHERING LLC SECTION 12 & 13 –T5N-R6W; SECTION 30 & 31-T6N-R6W
- ITEM 15:** DISCUSSION AND POSSIBLE APPROVAL TO DECLARE SURPLUS ON EQUIPMENT FOR GRADY COUNTY DISTRICT #3
- ITEM 16:** DISCUSSION AND POSSIBLE APPROVAL TO AMEND THE LETTER APPOINTING THE BOARD OF COUNTY COMMISSIONERS TO THE EDC BOARD AND APPOINT ONLY THE VICE-CHAIRMAN TO THE EDC BOARD
- ITEM 17:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF JANUARY AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS
- ITEM 18:** OLD BUSINESS
- ITEM 19:** AUDIENCE PARTICIPATION
- ITEM 19:** NEW BUSINESS

ADJOURN MEETING

TITLE 25, OKLA. STATUTES 301-314